

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

October 11, 2011

The City of Taylorsville City Commission held a Special Meeting on Tuesday, October 11, 2011 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Nathan Nation, Commissioner
Kathy Spears, Commissioner
Larry Waldrige, Commissioner

Staff present:

Steve Biven, City Clerk
Harold Compton, Public Works Director

John D. Dale, Jr. City Attorney
Randy McConnell, Comptroller

Item #1

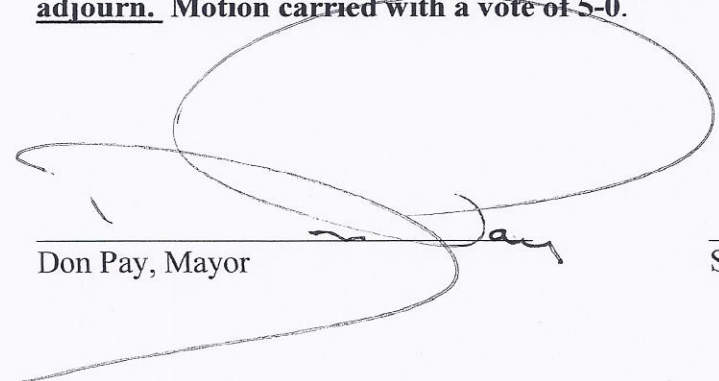
Mayor Pay called the meeting to order at 5:00 p.m.

Item #2 – ***Floodwall & Houston Court Project***

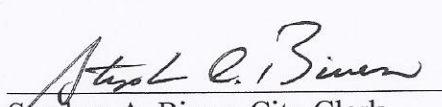
The City Commission heard information from the engineering firm DLZ regarding archeological work required to complete our response to Kentucky Clearinghouse comments. The Commission was asked to authorize the work of AMEC Earth & Environmental Inc. for the work, along with other work performed by DLZ required to complete the FEMA application process. DLZ presented an itemized estimated cost of their work. The cost of the project would be eligible for the reimbursement process described by FEMA, as a “pre-award” expense. DLZ also explained how these funds fall under FEMA’s Hazard Mitigation funding guidelines, which means that other than interior drainage issues involving the Houston Court mediation, funds can’t be used for the floodwall. **Motion made by Mayor Pay and seconded by Commissioner Ingram to approve the \$22,253.72 expenditure to DLZ necessary to complete the FEMA pre-application.** Motion carried 5-0.

ADJOURN MEETING

Item #3 – **Motion made by Commissioner Spears and seconded by Commissioner Nation to adjourn.** Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk